

08/28/2019 7:57:47 AM -0500 IRS

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Form 13449 (May 2015)		Department of the Treasury - Internal Revenue Service Agreement to Assessment and Collection of Penalties Under 31 USC 5321(a)(5) and 5321(a)(6)	
Name of account holder Juan Reyes			
Social security number (SSN) or Employer identification number (EIN) [REDACTED] 937			
Address of account holder (Number, Street, City or Town, State, ZIP code) 72 DARTMOUTH ST FOREST HILLS, NY 11375-5142			
Definition of Penalty Statutes			
1. Foreign Financial Agency Transaction Violation — willful failure to meet recordkeeping requirements and/or report a foreign account on FinCEN Report 114, Report of Foreign Bank and Financial Accounts (FBAR): 31 USC 5321(a)(5) and 31 CFR sections 1010.350, 1010.420 and 1010.820(g)(2)			
2. Foreign Financial Agency Transaction Violation — non-willful failure to meet recordkeeping requirements and/or report a foreign account on FinCEN Report 114, Report of Foreign Bank and Financial Accounts (FBAR): 31 USC 5321(a)(5) and 31 CFR sections 1010.350, 1010.420 and 1010.820(g)(2)			
3. Negligent Failure to Report: 31 USC 5321(a)(6) and 31 CFR sections 1010.350 and 1010.820(h)			
4. Negligent Failure to Meet Recordkeeping Requirements: 31 USC 5321(a)(6) and 31 CFR sections 1010.420 and 1010.820(h)			
5. Pattern of Negligent Activity: 31 USC section 5321(a)(6)(B)			
TOTAL proposed penalty (from Page 2 of 2)		\$ 420051	
Signature Authorization			
I consent to the immediate assessment and collection of the penalty amount specified above plus any interest and penalty as provided by law.			
Your signature <i>J. Reyes</i>		Date signed 10/9/2019	
Representative's signature (valid only with Power of Attorney attached)		Date signed	
Name of entity (for corporations, partnerships, trusts, etc., when EIN specified above)			
Signature of authorized officer		Title	Date signed
Signature of authorized officer		Title	Date signed
Name of examiner Krista Groen		Employee ID number	Date (mmdd/yyyy)
Office of examiner Tampa, FL			
Name of supervisor Indu Subbiah		Employee ID number 1000220169	Date (mmdd/yyyy) 10/9/2019
Office of supervisor Washington, DC			

Exhibit

JJ

Foreign Account Penalty Information

Name of account holder

Juan Reyes

Account holder ID (EIN or SSN)

[REDACTED] 0937

Foreign Account 1

Calendar year

2010

Foreign Bank, Institution, or Agent(s)

Lloyds TSB Bank

Proposed penalty per "Definition of Penalty Statutes" (Check applicable box(es))

☒ (1) ☐ (2) ☐ (3) ☐ (4) ☐ (5)

Maximum value of account

\$ 2161500

Foreign account number(s)

[REDACTED] 250

Amount of penalty

\$ 140017

Foreign Account 2

Calendar year

2011

Foreign Bank, Institution, or Agent(s)

Lloyds TSB Bank

Proposed penalty per "Definition of Penalty Statutes" (Check applicable box(es))

☒ (1) ☐ (2) ☐ (3) ☐ (4) ☐ (5)

Maximum value of account

\$ 2113813

Foreign account number(s)

[REDACTED] 250

Amount of penalty

\$ 140017

Foreign Account 3

Calendar year

2012

Foreign Bank, Institution, or Agent(s)

Lloyds TSB Bank

Proposed penalty per "Definition of Penalty Statutes" (Check applicable box(es))

☒ (1) ☐ (2) ☐ (3) ☐ (4) ☐ (5)

Maximum value of account

\$ 2113485

Foreign account number(s)

[REDACTED] 250

Amount of penalty

\$ 140017

TOTAL proposed penalty (Enter here and on Page 1 of 2)

\$ 420051